

08-23-94 TUESDAY, AUGUST 23, 1994

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Edmund D. Edelman, Deane Dana,
Michael D. Antonovich and Yvonne Brathwaite Burke, Chair

Absent: Supervisor Gloria Molina

Invocation led by Pastor Kurt Freeman, Minister of Caring,
First Baptist Church of Castaic (5).

Pledge of Allegiance led by Nate Whitman, Commander, Post No.
667, Jewish War Veterans of the United States of America (2).

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR

CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED
IN BOLD AND IN CAPITALS

* * * * *

08-23-94.1 S E T M A T T E R S

9:30 o'clock a.m.

08-23-94.1.1 2

Presentation of scroll honoring Charles Sherman, Construction Superintendent, Department of Public Works, as the August 1994 County Employee-of-the-Month, as arranged by Supervisor Burke.

08-23-94.1.2 2

Presentation of scroll officially welcoming Matilda R. Cuomo, First Lady of New York, upon her visit to Los Angeles County, as arranged by Supervisor Burke.

08-23-94.1.3 2

Presentation of scroll to General Paul A. Rader, newly elected leader of the international Salvation Army, as arranged by Supervisor Antonovich.

08-23-94.1.4 2

Presentation of plaque to The Honorable Wang Xue Xian, Consul General of the People's Republic of China, to bid him farewell upon his departure from Los Angeles, as arranged by Supervisor Antonovich.

08-23-94.2 BOARD OF SUPERVISORS (Committee of Whole) 1 - 6

08-23-94.2.1 3 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVED Documents on file in Executive Office.

Supervisor Burke

David Abelar+, Design Control Board (Small Craft Harbors)

Mark Young+, Los Angeles County Commission on Insurance

Supervisor Edelman

Adrienne Cedro-Hament+, Los Angeles County Mental Health Commission

AIDS Regional Board

Henry John Alonzo and Evan Taylor Burke, HIV Health Services Planning Council

AIDS Project Los Angeles

Douglas Johnstone, HIV Health Services Planning Council

Absent: Supervisor Molina

Vote: Unanimously carried

08-23-94.2.2 59 2.

Recommendation as submitted by Supervisor Burke: Proclaim September 17, 1994 through October 10, 1994, as "Coastweeks '94" and September 17, 1994, as "L.A. County Coastal Clean-up Day" throughout Los Angeles County; and encourage individual citizens, businesses, groups and public institutions to observe this event and participate in appropriate activities designed to promote a healthy and productive coastal environment for the benefit of all people throughout the County and the Nation. CONTINUED THREE WEEKS (9-13-94) (CRON NO. 94229LAC0001)

Absent: Supervisor Molina

Vote: Unanimously carried

08-23-94.3 BOARD OF SUPERVISORS (Continued)

08-23-94.3.1 4 3.

Recommendation as submitted by Supervisor Burke: Instruct the Chief Administrative Officer to work in conjunction with the Director of Internal Services to look for opportunities to expand the Purchasing Summit concept Countywide, which would develop cost-saving programs as well as ideas on ways to use purchasing power to enhance the local economy; and report back to the Board in 30 days on the progress of those efforts. APPROVED (CRON NO. 94229LAC0014)

Absent: Supervisor Molina

Vote: Unanimously carried

08-23-94.3.2 5 4.

Recommendation as submitted by Supervisor Edelman: Reduce the \$150 permit fee to \$50, and waive parking fees in amount of \$1,250, at the Will Rogers State Beach Parking lot for the Los Angeles Police Department (L.A.P.D.) officers, staff and families attending the Hollywood L.A.P.D. recreational beach party and picnic to be held September 18, 1994.
APPROVED (CRON NO. 94228LAC0013)

Absent: Supervisor Molina

Vote: Unanimously carried

08-23-94.3.3 6 5.

Recommendation as submitted by Supervisor Edelman: Waive fees, in amount of \$370, for use of the County parking lot located at 8759 Melrose Ave., West Hollywood, by Van Ness Recovery House and West Hollywood Fundraisers for their Labor Day charity sale to be held September 1 through 5, 1994.
APPROVED (CRON NO. 94227LAC0008)

Absent: Supervisor Molina

Vote: Unanimously carried

08-23-94.3.4 7 6.

Recommendation as submitted by Supervisor Molina: Issue a permit to the City of Los Angeles and waive fees in amount of \$100, excluding the cost of liability insurance, for use of the County Court of Flags for the City's mural unveiling ceremony to be held August 30, 1994. APPROVED
(CRON NO. 94229LAC0007)

Absent: Supervisor Molina

Vote: Unanimously carried

08-23-94.4 ADMINISTRATIVE OFFICER (Committee of Whole) 7 - 8

08-23-94.4.1 54 7.

Recommendation: Oppose, unless amended, AB 3613 (Moore) - Vote by Mail Ballots; instruct the County's Legislative Representatives in Sacramento to advocate the County's position; and instruct affected County Departments to support the position and to work with their Statewide associations in this effort. INSTRUCTED COUNTY COUNSEL AND THE REGISTRAR-RECORDER/ COUNTY CLERK TO REPORT TO THE BOARD IN ONE MONTH, ON THE POINTS RAISED DURING THE BOARD'S DISCUSSION (CRON NO. 94222LAC0003)

Absent: Supervisor Molina

Vote: Unanimously carried

MOTION BY SUPERVISOR ANTONOVICH FAILED TO CARRY WHICH WOULD HAVE OPPOSED AB 3613 VOTE: AYES: SUPERVISORS DANA AND ANTONOVICH; NOES: SUPERVISORS EDELMAN AND BURKE (SUPERVISOR MOLINA BEING ABSENT)

MOTION BY SUPERVISOR EDELMAN FAILED TO CARRY WHICH WOULD HAVE OPPOSED AB 3613, UNLESS AMENDED TO ENSURE FULL REIMBURSEMENT, TO EXEMPT COUNTIES WITH A POPULATION OVER 500,000 FROM THE PROVISIONS REQUIRING THE OFFICIAL REPORT OF THE VOTE BY MAIL BALLOTS CAST BY PRECINCT, AND TO ALLOW ELECTION OFFICIALS TO USE THEIR EXISTING SUPPLY OF ABSENT VOTER FORMS BEFORE REQUIRING USE OF FORMS PRINTED WITH THE NEW NAME VOTE: AYES: SUPERVISORS EDELMAN AND BURKE; NOES: SUPERVISORS DANA AND ANTONOVICH (SUPERVISOR MOLINA BEING ABSENT)

08-23-94.4.2 8 8.

Recommendation: Approve and instruct Chair to sign Consent to Delegation and Assignment agreement with Samaritan Health Center and Intercare Industrial Medical Group, Inc., to delegate, at no cost to County, Samaritan Health Center's agreement with the County for medical examination services to Intercare Medical Group, Inc. APPROVED AGREEMENT NO. 64830, SUPPLEMENT 1 (CRON NO. 94229LAC0013) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

08-23-94.5 AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES (5) 9 - 11

08-23-94.5.1 9 9.

Recommendation: Approve and instruct Chair to sign agreement with the State Department of Pesticide Regulation which subvents to the County, a sum of \$140,694, for enforcement of pesticide permit regulations by the County Agricultural Commissioner/Director of Weights and Measures, for the period of July 1, 1994 through June 30, 1995; and authorize the Agricultural Commissioner/Director of Weights and Measures to amend agreement in amount not to exceed 15% of the contract. APPROVED AGREEMENT NO. 67767 (CRON NO. 94227LAC0009) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

08-23-94.5.2 10 10.

Recommendation: Approve and instruct Chair to sign agreement with the State Department of Pesticide Regulation, in total amount not to exceed \$23,040, 100% offset by State funds, to continue computerized reporting of all structural/agricultural (nonproduction) pesticide use report applications, effective July 1, 1994 through June 30, 1995; and authorize the Agricultural Commissioner/Director of Weights and Measures to amend the contract in amount not to exceed 15% of the contract. APPROVED AGREEMENT NO. 67768 (CRON NO. 94227LAC0010)

Absent: Supervisor Molina

Vote: Unanimously carried

08-23-94.5.3 11 11.

Recommendation: Approve and instruct Chair to sign agreement with the State Department of Food and Agriculture, in amount of \$34,383, for removal of alligatorweed within the County, effective July 1, 1994 through June 30, 1995. APPROVED AGREEMENT NO. 67769 (CRON NO. 94227LAC0013)

Absent: Supervisor Molina

Vote: Unanimously carried

08-23-94.6 CHILDREN'S SERVICES (1) 12 - 13

08-23-94.6.1 12 12.

Recommendation: Approve the initial Los Angeles County Federal Family Preservation and Family Support Plan, which establishes the County's interest in the new Federal program and describes how funding will be utilized to develop a broad-based five-year plan for family preservation and family support. APPROVED (CRON NO. 94223LAC0033) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

08-23-94.6.2 13 13.

Recommendation: Accept, with thanks, donation from the United Friend's of the Children, valued at \$26,251. APPROVED (CRON NO. 94209LAC0046)

Absent: Supervisor Molina

Vote: Unanimously carried

08-23-94.7 COMMISSION ON DISABILITIES 14

08-23-94.7.1 14 14.

Recommendation: Approve and instruct Chair to sign amendment to agreement with the State Department of Rehabilitation, clarifying that the total amount paid by the State will be \$97,118, after the County provides \$21,762 in donated funds, for advance payment to the State for implementation of the Americans with Disabilities Act Minority Community Training Project, effective upon Board approval. APPROVED AGREEMENT NO. 66769, SUPPLEMENT 2 (CRON NO. 94223LAC0032)

Absent: Supervisor Molina

Vote: Unanimously carried

08-23-94.8 COMMUNITY AND SENIOR CITIZENS SERVICES (4) 15 - 16

08-23-94.8.1 15 15.

Recommendation: Approve acceptance of JTPA Title III/EDWAAA Rapid Response funds, in amount of \$469,585, with no cost to County, to augment existing grant funds to pay for departmental and consultant staff to operate Rapid Response orientations, in conjunction with local State Employment Development Department offices, to provide basic readjustment and other related services to displaced workers from companies impacted by potential or actual plant closures, or significant down-sizing, effective upon Board approval through June 30, 1995. APPROVED
(CRON NO. 94223LAC0026)

Absent: Supervisor Molina

Vote: Unanimously carried

08-23-94.8.2 16 16.

Recommendation: Approve a two-month extension of 12 Job Training Partnership Act consultant contracts, in total amount of \$83,078, with no cost to County; and instruct the Interim Director to execute contract amendments, effective September 1, 1994 through October 31, 1994.

APPROVED (CRON NO. 94223LAC0027) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

08-23-94.9 COMMUNITY DEVELOPMENT COMMISSION (1) 17

08-23-94.9.1 17 17.

Recommendation: Approve and instruct Chair to sign amendment to Community Development Block Grant (CDBG) Reimbursable contract with the City of La Puente, to add \$375,000 in unexpended Twentieth Program Year CDBG funds from the Third Supervisorial District; in exchange, the City will provide a portion of its general funds to the Third Supervisorial District; also authorize release of \$897,321 in public service authority of Twentieth Program Year funds to be used by 48 cities participating in the CDBG Program, effective upon Board approval. APPROVED AGREEMENT NO. 67499, SUPPLEMENT 1 (CRON NO. 94223LAC0025) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

08-23-94.10 COUNTY COUNSEL (Committee of Whole) 18 - 19

08-23-94.10.1 48 18.

Recommendation: Certify Final Environmental Impact Report and Addendum, adopt Statement of Overriding Considerations, Environmental Findings and Mitigation Monitoring Program; adopt resolution relating to adoption of a sub-plan amendment to the Santa Clarita Valley Area Plan and the Land Use Policy Map of the Los Angeles County General Plan, Sub-Plan Amendment No. 92-075-(5); and adopt findings, conditions and order for Conditional Use Permit and Oak Tree Permit No. 92-075-(5) and Vesting Tentative Parcel No. 8676-(5), relating to the development of a commercial shopping center consisting of approximately 829,000 sq. ft. of retail and restaurant space; and to allow the removal of 105 oak trees on property located on westerly side of the Golden State Fwy. and southerly of McBean Parkway, Newhall Zoned District, applied for by Riley/Pearlman Company. ADOPTED (CRON NOS. 94228LAC0003, 94228LAC0004 AND 94228LAC0005) Attachments on file in Executive Office. (Relates to Agenda No. 51)

Absent: Supervisor Molina

Vote: Unanimously carried

08-23-94.11 COUNTY COUNSEL (Continued)

08-23-94.11.1 57 19.

Recommendation: Acting as responsible agency, certify the Final Environmental Impact Report and supplement to the Final Environmental Impact Report prepared by the lead agency; and approve the Statement of Overriding Considerations prepared for the project, consent pursuant to Section 4741 of Health and Safety Code and Section 49400 of the Public Resources Code to the landfill expansion, set aside the July 20, 1993 approval of Conditional Use Permit No. 92-250-(4), and issue a new approval of Conditional Use Permit No. 92-250-(4) and conditions, and adopt the Monitoring Program which is appended to the conditions relating to proposal to expand the Puente Hills Landfill, applied for by County Sanitation District No. 2. CONTINUED ONE WEEK (8-30-94)
(CRON NO. 94228LAC0006) Attachments on file in Executive Office.

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

08-23-94.12 FIRE DEPARTMENT (1) 20

08-23-94.12.1 18 20.

Recommendation: Approve and instruct Chair to sign agreement with the State Department of Corrections, in an annual amount not to exceed \$5,019,787, with County cost of \$572,691, for operation of five inmate fire suppression camps (3 and 5), effective July 1, 1994 through June 30, 1997; and authorize the Fire Chief to sign the Operational Plan and any amendments for Fiscal Year 1994-95 for an annual reimbursement not to exceed \$5,019,787. APPROVED AGREEMENT NO. 67770
(CRON NO. 94223LAC0031) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

08-23-94.13 HEALTH SERVICES (Committee of Whole) 21 - 25

08-23-94.13.1 19 21.

Previous ordered report and recommendation: Approve and authorize Director to sign standard agreement with various licensed funeral directors, at no cost to County, to implement program to incorporate computer or telephone facsimile technology in the Statewide program of death and fetal death registration, effective upon signature of parties for one year. APPROVED (CRON NO. 94224LAC0020) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

08-23-94.13.2 20 22.

Recommendation: Accept Notice of Cooperative Agreement grant award in amount of \$482,014, from the Federal Centers for Disease Control and Prevention, with estimated net County cost of \$12,896, to continue a State and Community-Based Childhood Lead Poisoning Prevention Program, effective

July 1, 1994 through June 30, 1995. APPROVED (CRON NO. 94224LAC0021)
Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

08-23-94.13.3 21 23.

Recommendation: Approve and instruct Director to sign agreement with Harder+Kibbe Research and Consulting, in total amount of \$129,792, 100% offset by CARE Act formula grant funds, to conduct a needs assessment and evaluation of the HIV/AIDS system of care, effective August 1, 1994 through January 31, 1995. APPROVED (CRON NO. 94224LAC0022) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

08-23-94.13.4 22 24.

Recommendation: Approve and instruct Director to sign amendment to agreement with Prototypes/W.A.R.N., with a maximum County obligation of \$92,087, 100% offset by County AIDS funds, to extend the term through February 28, 1995, for continued provision of HIV training and cross-training for adolescents. APPROVED (CRON NO. 94224LAC0023)
Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

08-23-94.14 HEALTH SERVICES (Continued)

08-23-94.14.1 23 25.

Recommendation: Approve and instruct Director of Internal Services to sign amendment to agreement with The Compucare Company, with maximum County obligation of \$7,800,058, for a Turnkey Hospital Information System for Harbor/UCLA Medical Center and Olive View/UCLA Medical Center, effective August 24, 1994 for three years. APPROVED AGREEMENT NO. 67155, SUPPLEMENT 1 (CRON NO. 94224LAC0024) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

08-23-94.15 INTERNAL SERVICES (4) 26 - 27

08-23-94.15.1 24 26.

Joint recommendation with the Director of Mental Health: Approve and instruct Director of Internal Services to execute option to renew lease with Haig and Mary Louise Injijian, at a monthly rental rate of \$6,000, for office space for the Department of Mental Health, located at 160 S. 7th Ave., La Puente (1), effective September 1, 1994 for five years. APPROVED (CRON NO. 94222LAC0025) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

08-23-94.15.2 25 27.

Joint recommendation with the Interim Director of Community and Senior Citizens Services: Approve and instruct Chair to sign amendment to lease with George and Edith Nishikawa, at a monthly rental rate of \$3,327, for office space for the Department of Community and Senior Citizens Services, located at 4513 E. Compton Blvd., Compton (2), effective September 1, 1994 through August 30, 1997. APPROVED (CRON NO. 94223LAC0013) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

08-23-94.16 MENTAL HEALTH (3) 28 - 29

4-VOTE

08-23-94.16.1 26 28.

Recommendation: Approve and accept grant award in maximum amount of \$92,832, from the U.S. Department of Education, with a County in-kind match of \$41,426, to provide culturally competent mental health and vocational rehabilitation services to the severely and persistently mentally ill, for the period October 1, 1994 through September 30, 1995; also approve appropriation adjustment in amount of \$70,000. APPROVED (CRON NO. 94223LAC0029) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

3-VOTE

08-23-94.16.2 27 29.

Recommendation: Approve renewal application for 1994-95 Substance Abuse and Mental Health Services Administration (SAMHSA) Federal Block Grant award, in amount of \$12,651,184, and additional State authorized unexpended SAMHSA Federal Block Grant funds from Fiscal Year 1993-94, in amount of \$554,910, for provision of allowable services to severely mentally ill adults, older adults and seriously emotionally disturbed children; and instruct Director to submit SAMHSA application to the State Director of Mental Health. APPROVED (CRON NO. 94223LAC0028) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

08-23-94.17 PARKS AND RECREATION (2) 30 - 32

08-23-94.17.1 28 30.

Recommendation: Adopt and advertise drawings and specifications for Victoria Park Pool Rehabilitation (2), Specs. 94-0760, C.P. 69721, at an estimated cost between \$108,000 and \$148,000; set September 13, 1994 for bid opening. ADOPTED (CRON NO. 94224LAC0001) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

08-23-94.18 PARKS AND RECREATION (Continued)

08-23-94.18.1 29 31.

Recommendation: Re-adopt and re-advertise drawings and specifications for Santa Catalina Island Interpretive Center (4), Specs. 92-0550, C.P. Nos. 77066 and 70809, at an estimated cost between \$800,000 and \$1,000,000; set September 14, 1994 for bid opening. ADOPTED (CRON NO. 94224LAC0002) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

08-23-94.18.2 30 32.

Recommendation: Adopt resolution assigning the City of Calabasas, the County's right to apply for \$672,000 in funding provided in the Safe Neighborhood Parks Proposition of 1992, at no cost to County, to supplement funding and provide for completion of improvements of Calabasas Recreational Center (3). ADOPTED (CRON NO. 94223LAC0030) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

08-23-94.19 PROBATION (5) 33

08-23-94.19.1 31 33.

Recommendation: Approve draft contracts for the Court Referral Community Services Program and Weekender Alternative Work Program with various volunteer centers, in total amount of \$588,561, to place selected defendants in public service assignments with public and private non-profit community agencies in lieu of jail, effective July 1, 1994 through June 30, 1995; and authorize the Chief Probation Officer to execute the contracts. APPROVED (CRON NO. 94222LAC0018) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

08-23-94.20 PUBLIC SOCIAL SERVICES (3) 34 - 35

08-23-94.20.1 32 34.

Recommendation: Approve and instruct Chair to sign the new State mandated Cal-Learn Plan, to request the State to allocate \$9,927,113 for Fiscal Year 1994-95, with County to pay 15% or \$258,951 of the administrative costs related to Cal-Learn, a Statewide program to provide support needed to help pregnant and parenting Aid to Families with Dependent Children recipients under nineteen years of age complete their high school educations; and instruct Director to forward the Cal-Learn Plan to California Department of Social Services for approval. APPROVED (CRON NO. 94223LAC0005) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

08-23-94.20.2 47 35.

Recommendation: Approve ordinance to exempt income or in-kind benefits provided to General Relief recipients, or their families who reside with them, for participation in educational or job related programs which have been approved by the Board. APPROVED (CRON NO. 94223LAC0008)
Attachments on file in Executive Office. (Relates to Agenda No. 50)

Absent: Supervisor Molina

Vote: Unanimously carried

08-23-94.21 PUBLIC WORKS (4) 36 - 44

08-23-94.21.1 33 36.

Recommendation: Approve and instruct Chair to sign agreement with P&D Technologies, Inc., in amount of \$296,000, to provide for the design and preparation of contract plans for Project No. 9250, Unit 3B Drain, Sunland area, City of Los Angeles (3). APPROVED AGREEMENT NO. 67771
(CRON NO. 94223LAC0015) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

08-23-94.22 PUBLIC WORKS (Continued)

08-23-94.22.1 34 37.

Recommendation: Approve transfer and conveyance of Private Drain Nos. 1831 and 2228 (5), to the Flood Control District from the City of Santa Clarita for future operation and maintenance. APPROVED (CRON NO. 94222LAC0040) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

08-23-94.22.2 35 38.

Recommendation: Acting as the governing body of County Waterworks District No. 40, Antelope Valley (5), accept Offers of Dedication of Water System Improvements from various developers. APPROVED (CRON NO. 94222LAC0036) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

08-23-94.22.3 36 39.

Recommendation: Adopt and advertise plans and specifications for the following projects; set September 13, 1994 for bid openings: ADOPTED

CC 1595 - Damask Ave., city boundary to 59th Street, vicinity of Windsor Hills (2), at an estimated cost between \$70,000 and \$110,000 (CRON NO. 94223LAC0017)

CC 7173 (FEMA) - Old Topanga Canyon Rd., at mile marker 3.77, vicinity of Calabasas (3), at an estimated cost between \$185,000 and \$285,000 (CRON NO. 94223LAC0021)

CC 7174 (FEMA) - Las Flores Heights Rd., at mile marker 0.14 and Hume Rd., at mile marker 0.54, vicinity of Malibu (3), at an estimated cost between \$130,000 and \$200,000 (CRON NO. 94223LAC0019)

Absent: Supervisor Molina

Vote: Unanimously carried

08-23-94.23 PUBLIC WORKS (Continued)

08-23-94.23.1 37 40.

Recommendation: Adopt and advertise plans and specifications for the following projects; set September 20, 1994 for bid openings: ADOPTED

CC 6932 (SB 140) - Avenue P, et al., vicinity of Lake Los Angeles (5), at an estimated cost between \$220,000 and \$335,000
(CRON NO. 94223LAC0018)

CC 7181 - Curb Ramps, Maintenance District 3, Project 13, vicinity of Carson (2), at an estimated cost between \$75,000 and \$115,000
(CRON NO. 94222LAC0039)

Burnett Drain, Unit 1, vicinity of Sepulveda (3), at an estimated cost between \$1,730,000 and \$2,880,000 (CRON NO. 94222LAC0038)

Los Angeles River, Reconstruction of Control Sill, City of Long Beach (4), at an estimated cost between \$225,000 and \$375,000
(CRON NO. 94223LAC0020)

Haskell Ventura Drain, vicinity of Encino (3), at an estimated cost between \$1,300,000 and \$2,100,000 (CRON NO. 94222LAC0045)

Absent: Supervisor Molina

Vote: Unanimously carried

08-23-94.24 PUBLIC WORKS (Continued)

08-23-94.24.1 38 41.

Recommendations on awards of construction contracts; instruct Director to prepare and execute construction contracts for the following projects:
APPROVED Documents on file in Executive Office.

Catch Basin Cleanout 1994, East Maintenance Area, Unit 1, east County area (1 and 5), to Martha Gudino & Brothers, in amount of \$52,724.05

Catch Basin Cleanout 1994, Flood Control District, South Maintenance Area, Unit 2, vicinities of Santa Fe Springs and Long Beach (1 and 4), to Martha Gudino & Brothers, in amount of \$55,610

Absent: Supervisor Molina

Vote: Unanimously carried

08-23-94.25 PUBLIC WORKS (Continued)

08-23-94.25.1 39 42.

Recommendation: Accept completed contract work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 1327 - Mt. Emma Rd., vicinity of Palmdale (5), Asphalt Construction Co., Inc., in amount of \$161,429.14

CC 1340 - Parkway Tree Trimming, Road Division 416A, vicinity of Hacienda Heights (4), H. Tree and Landscaping Company, in amount of \$73,856

CC 1374 - Parkway Tree Trimming, Road Division 514A, vicinity of Altadena (5), Trimming Land Co., Inc., in amount of \$72,589.80

CC 1493 - See Dr., et al., vicinity of Pico Rivera (1), Pavement Coatings Co., in amount of \$63,820.46

Specs. WWD 29-462 and WWD 29-463, Point Dume Water System Improvement, Phases I and II, vicinity of Malibu (3), Radich Construction, Inc., in amount of \$2,895,897.15

Absent: Supervisor Molina

Vote: Unanimously carried

08-23-94.26 PUBLIC WORKS (Continued)

08-23-94.26.1 40 43.

Recommendation: Approve changes in work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 1458 - Kagel Canyon Rd., vicinity of Lakeview Terrace (5), Boral Resources, Inc., in amount of \$74,865

CC 7012 - Road Division 446, Curb Ramps, I- 93, vicinity of Whittier (4), West Coast Construction, in amount of \$13,622

Belvedere Drain, vicinity of East Los Angeles (1), Los Angeles Engineering, in amount of \$16,755.10

Brackett Airfield Drain (FAA), Cities of La Verne, Pomona and San Dimas (1 and 5), Ken Thompson, Inc., in amount of \$40,655.70

Absent: Supervisor Molina

Vote: Unanimously carried

08-23-94.26.2 41 44.

Recommendation: Adopt "no stopping" traffic regulation order at McBean Pkwy. north of Newhall Ranch Rd., Bouquet Canyon District (5). ADOPTED (CRON NO. 94223LAC0016)

Absent: Supervisor Molina

Vote: Unanimously carried

08-23-94.27 SHERIFF (5) 45 - 47

08-23-94.27.1 42 45.

Recommendation: Approve and instruct Chair to sign agreements with the State of California's 50th District Agricultural Association, in amount not to exceed \$73,801.53, and State standard agreement which will pay up to \$77,787.22, to provide law enforcement services during the annual Antelope Valley Fair and Alfalfa Festival to be held August 26, 1994 through September 5, 1994. APPROVED AGREEMENT NOS. 67772 AND 67773 (CRON NO. 94222LAC0026) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

08-23-94.27.2 43 46.

Correspondence informing the Board of the Sheriff's intent to appeal the decision of the Civil Service Commission regarding the matter of the suspension of Deputy Peter Dziepak. RECEIVED AND FILED
(CRON NO. 94229LAC0020)

Absent: Supervisor Molina

Vote: Unanimously carried

08-23-94.27.3 44 47.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$4,968.88. APPROVED
(CRON NO. 94222LAC0024)

Absent: Supervisor Molina

Vote: Unanimously carried

08-23-94.28 TREASURER AND TAX COLLECTOR (5) 48

08-23-94.28.1 45 48.

Recommendation: Accept compromise offers of settlement for inpatient/outpatient services for the following: APPROVED

Florentino Kiamco, at Harbor/UCLA Medical Center, in amount of \$1,305.12
(CRON NO. 94227LAC0015)

Isidoro Rivera, at Harbor/UCLA Medical Center, in amount of \$6,000
(CRON NO. 94227LAC0016)

Marie Poindexter, at Harbor/UCLA Medical Center, in amount of \$5,000
(CRON NO. 94227LAC0017)

Lino R. Martinez, at Harbor/UCLA Medical Center, in amount of \$1,654.14
(CRON NO. 94227LAC0018)

Ignacio Orozco, at Rancho Los Amigos Medical Center, in amount of \$7,751.66
(CRON NO. 94227LAC0019)

Absent: Supervisor Molina

Vote: Unanimously carried

08-23-94.29 MISCELLANEOUS COMMUNICATIONS 49

08-23-94.29.1 46 49.

Requests from the following to consolidate a Special Municipal Election with the Statewide General Election to be held on November 8, 1994:

APPROVED, INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTIONS TO PAY ALL COSTS

City of Alhambra (CRON NO. 94222LAC0046)
City of Lancaster (CRON NO. 94224LAC0005)
City of Long Beach (CRON NO. 94224LAC0006)
City of San Fernando (CRON NO. 94222LAC0047)
City of San Dimas (CRON NO. 94224LAC0004)
Water Replenishment District of Southern California
(CRON NO. 94222LAC0048)

Absent: Supervisor Molina

Vote: Unanimously carried

08-23-94.30 ORDINANCE FOR INTRODUCTION 50

08-23-94.30.1 47 50.

Ordinance for introduction amending the County Code, Title 2 - Administration, to establish income eligibility limitations for general relief recipients. INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION (CRON NO. 94223LAC0009) (Relates to Agenda No. 35)

Absent: Supervisor Molina

Vote: Unanimously carried

08-23-94.31 ORDINANCE FOR ADOPTION 51

08-23-94.31.1 48 51.

Ordinance for adoption amending the County Code, Title 22 - Planning and Zoning, changing regulations for execution of the General Plan, relating to Newhall Zoned District No. 118, Zone Change Case No. 92-075-(5), petitioned by Riley/Pearlman Company. ADOPTED ORDINANCE NO. 94-0066Z (CRON NO. 94228LAC0002) (Relates to Agenda No. 18)

Absent: Supervisor Molina

Vote: Unanimously carried

08-23-94.32 MISCELLANEOUS

08-23-94.32.1 52.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

08-23-94.32.2 49 52-A.

Recommendation as submitted by Supervisor Burke: Request the Special Panel on Domestic Violence and the Domestic Violence Task Force to consolidate, and their respective members merge to form a new panel to be known as the Family Violence Task Force; and request the Family Violence Task Force to work to implement recommendations of the Special Panel on Domestic Violence and develop a implementation plan for the recommendations brought forth by the Domestic Violence Task Force, with an emphasis on heightening the public's awareness of the family violence problem and preventative measure needed to address the growing problem in the County; also request the Family Violence Task Force to work to implement, within 90 days, recommendations of the Special Panel on Domestic Violence and the Domestic Violence Task Force, with no fiscal impact; and request the Family Violence Task Force to prepare a report to the Board at that time on the status of efforts to address the family violence problem in the County, including a detailed implementation plan for task force recommendations which have a fiscal impact. APPROVED
(CRON NO. 94231LAC0024)

Absent: Supervisor Molina

Vote: Unanimously carried

08-23-94.32.3 53 52-B.

Recommendation as submitted by Supervisors Edelman and Antonovich: Authorize the Fire Chief to seek financial support from interested public and private entities for a test of the Canadair Amphibian Air Tanker, CL-215T, popularly known as the Superscooper for fighting wild fires; and negotiate an agreement with the Province of Quebec, Canada, to lease a CL-215T with necessary operating personnel for a 30-day test, at \$248,412 and a cost of \$515 per flight hour, for the period of September 15, 1994 through November 31, 1994, with option to extend the test for a maximum of an additional 30 days; and instruct the Fire Chief to prepare necessary

budget recommendations regarding appropriations for the test of the Superscooper for the Board's consideration. APPROVED (CRON NO. 94230LAC0050)

Absent: Supervisor Molina

Vote: Unanimously carried

08-23-94.33 MISCELLANEOUS (Continued)

08-23-94.33.1 56 52-C.

Recommendation as submitted by Supervisor Antonovich: Request that the Board discuss the Los Angeles County Film Office personnel matters and invite Gary Conley, President of the Economic Development Corporation of Los Angeles County, to attend. CONTINUED ONE WEEK (8-30-94); AND INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO REPORT AT THAT TIME ON THE ISSUES RAISED BY THE BOARD MEMBERS AND REPRESENTATIVES OF THE INDUSTRY, INCLUDING EXPENDITURES, CONSOLIDATION, PERSONNEL ISSUES AND THE PROPOSED OMBUDSMAN (CRON NO. 94231LAC0022)

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

08-23-94.33.2 50 52-D.

Recommendation as submitted by Supervisor Antonovich: Urge the State Legislature to support a bill which would require that sex offenders serve their full sentence; and instruct the Chief Administrative Officer to support such legislation. APPROVED (CRON NO. 94231LAC0021)

Absent: Supervisor Molina

Vote: Unanimously carried

08-23-94.33.3 51 52-E.

Recommendation as submitted by Supervisor Antonovich: Waive individual flat rate parking fees, in estimated amount of \$10,500, at County Parking Lots Nos. 14, 18 and 20, for film extras and other agents, employees and contractors of Second Sight Pictures, Inc's night filming on September 17, 1994; and instruct Director of Internal Services to issue a permit to the production company for non-exclusive use of these parking lots for a fee in amount of \$400 per lot, excluding the cost of liability insurance. APPROVED (CRON NO. 94231LAC0019)

Absent: Supervisor Molina

Vote: Unanimously carried

08-23-94.34 MISCELLANEOUS (Continued)

08-23-94.34.1 52 52-F.

Recommendation as submitted by Supervisor Molina: Declare the Board's intent to continue its Public Hearing on an ordinance regulating garage sales in unincorporated areas, from September 1, 1994 to October 6, 1994, in order to allow the public a better opportunity to review, understand and comment on the impacts of this proposal; and instruct the Executive Officer of the Board to inform the public. APPROVED (CRON NO. 94231LAC0020)

Absent: Supervisor Molina

Vote: Unanimously carried

08-23-94.34.2 53.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

08-23-94.34.3 55

The Board made a finding pursuant to Government Code Section 54954.2(b)(2) that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted, in order to discuss SB 1479 (Maddy), relating to the California Tourism Marketing Act; and on motion of Supervisor Antonovich, the Board rescinded Board Order No. 42 of August 16, 1994 and went on record in support of SB 1479, with or without

a local option amendment.

Absent: Supervisor Molina

Vote: Unanimously carried

08-23-94.34.4 58 55.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.
JOHN T. LINDSAY

08-23-94.34.5 60

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisors Burke and Antonovich

Odessa Clay

Supervisors Burke, Edelman and
Antonovich

Jerome "Jerry" Nathanson

Supervisor Burke

Betty Ballard
Claudia H. Hampton
Henry Myers, Jr.
Dr. E. V. Pullias
Bart Rousseve
Brian Trotter

Supervisor Edelman

John R. Di Monda
Leigh Burstein

Supervisor Dana

Beatrice Zepeda Barrios

Supervisor Antonovich

John Roy Dornner, Jr.
Betsy Elman
Leroy W. Fassett
Kathy Frumkin
Melvyn Gary Jasgur
Abraham Mehterian
Robert Allen Noville
Linus Pauling
Robert Rasmussen
Marvin Yim

Meeting adjourned (Following Board Order No. 60).

Next meeting of the Board: Tuesday morning, August 30, 1994
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held August 23, 1994, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES
Executive Officer-Clerk
of the Board of Supervisors

By _____
ROBIN A. GUERRERO. Chief
Thursday Board Services

Division
